

Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA September 16, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 16, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Weed Supt. and Autumn Taddicken of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved the minutes of the Board of Supervisors meeting of 09-02-2014.
- -Approved Bills and Claims. (See Below)
- -Met with Rebecca Miller, Authorized Attorney concerning child support and allocations from the Sequoia Consulting Group. Approved the Certification of Cost Allocation.
- -Met with Joe Anderson, Weed Supt. concerning the 2006 Weed spraying truck. After discussion it was decided to get estimates on how much the sprayer equipment is worth and look at transferring the truck to the Road Department. Also discussed the vacancy on the Noxious Weed Board resulting from the death of Wm. Jorgensen Jr. The Weed Board will make a recommendation to the County Board.
- -Met with Joe Anderson, Safety Chairman concerning the recent fire drill. Everything went as planned. Also discussed putting an AED on the second floor. There is one on both the first and third floor. Joe will check with Jeff England for Emergency Management funds or apply for a grant through NIRMA.
- -Met with Randy Smith Hwy Supt. Adopted a Resolution to withdraw Federal Project Wilcox East STPE-1760(3). Approved the Chairman to sign the Annual Certificate of Contract Projects Form 1F.
- -Reviewed correspondence from D A Davidson and Co. concerning the refunding of the hospital bonds. The rate is not where it needs to be for the savings we have projected. They are still watching the rates and will let us know when it is the right time.
- .-Adjourned the Board of Supervisors meeting at 10:55 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST: /s/ Myra Johnson Kearney County (

Kearney County Clerk
(SEAL)

	GENERAL FUND		
Anderson, Klein, Swan & Brewster	Sv.	\$931.00	
Bear Graphics, Inc.	Su.	532.98	
Melodie Bellamy, Co. Atty.	Cell Ph.	60.00	
Bob Barker Co. Inc.	Su.	189.72	
Sonja D. Budd	Mil. & Regis.	74.96	
Charter Comm.	Int.	157.31	
Chesterman Co.	Su.	60.00	
Coop. Prod., Inc.	Sv.	63.50	
DATASPEC, Inc.	Software	399.00	
Dier, Osborn & Cox, P.C.	Sv.	963.52	

CENERAL FUND



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Dillenback Ent.	Sv.	75.00
Eakes Office Plus	Copies	263.76
Fifth Street Prtg.	Su.	552.52
First Bank & Trust Co.	Su.	36.90
First Concord Benefits Grp., LLC	Fees	260.00
Gokie's Daylight Donut	Su.	106.30
Hometown Leasing	Lease	210.18
Horner, Lieske, McBride & Kuhl	Sv.	225.00
Myra Johnson, Co. Clk.	Toner	35.00
Justice Data Solutions, Inc.	Sup.	2,100.00
K & K Auto Repair, Inc.	Sv.	89.38
Kearney Co. Ct.	Costs	291.00
Thomas G. Lieske, Pub. Def.	Exp.	1,064.66
Kearney Co. Road Dept.	Fuel	1,419.25
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,870.23
The Lockmobile, L.L.C.	Sv.	274.00
Bryan McQuay	Cell Ph.	60.00
Melroy Home Cable	Sv.	110.00
Minden Courier	Sv. & Subs.	105.00
Minden Hdwe.	Su.	9.81
Minden Lbr. & Concrete Co.	Su.	31.52
Minden Office Supply	Su.	411.88
MIPS, Inc.	Sv.	2,359.96
NE Tech & Telecomm.	Sv.	888.00
Pedley Drug Store	Su.	26.89
Phelps Co. Sheriff's Office	Sv.	2,385.00
Police Officers' Assoc. of NE	Regis.	150.00
Shopko Hometown	Su.	26.34
Source Gas	Ut.	24.55
Verizon	Sv.	<u>297.20</u>
		TOTAL \$19,191.32
	ROAD AND BRID	GE FUND

Mid-NE Aggregate, Inc.	Grav.		\$6,295.01
Midwest Serv. and Sales Co.	Su.		806.41
Don Nelson dba Nelson Lawn Serv.	Mowing		190.00
Sahling Kenworth, Inc.	Pts.		433.50
		TOTAL	\$7,724.92

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.		<u>\$135.55</u>
		TOTAL	\$135.55

INHERITANCE TAX FUND

Est. of Madeline E. Ryan, Dec.	Tax Ref.		\$4,427.63
		TOTAL	\$4,427.63

NOXIOUS WEED FUND



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Joy's Floral & Gifts	Sv.		\$40.00
Minden Hdwe., Inc.	Su.		6.98
Van Diest Supply Co.	Chem.		922.10
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COMMUNICATIONS FUND

Cummins Central Power, L.L.C.	Sv.		\$633.84
Hometown Leasing	Copier Lease		123.45
NE Tech & Telecomm.	Sv.		412.53
		TOTAL	\$1,169.82